

**Cogeca Praesidium meeting**  
**Thursday 12th September 2019**  
**Agenda**  
**9:00 a.m. – 1:00 p.m.**

1. Approval of the agenda
2. Approval of the draft minutes of the Cogeca Praesidium meeting on 13th June 2019  
P(19)7080 (rev.1)
3. Report of the recent activities of the Cogeca President and the Secretary General P(19)7449  
(rev.1)
4. Approval of the draft calendar of Copa and Cogeca Presidencies, Praesidia, POCC/CCC, CCC  
meetings in 2020 PR(19)6944 (rev.1); POCC(19)6953 (rev.1); CCC(19)7037 (rev.2)
5. Approval of the request of full membership to Cogeca by NCC (National Cooperatives Council,  
Poland) CC(19)6563 (rev.1); CC(19)6365 (rev.1)
6. Adoption as a “B” point of the proposal to modify the Cogeca Statutes P(15)2540 (rev.4);  
P(19)7012 (rev.1)
7. Approval of Copa and Cogeca’s candidates for the positions of Chairs and Vice-Chairs of DG  
AGRI CDG’s POCC(19)7398 (rev.1)
8. Adoption as a “B” point of the Copa and Cogeca’s position paper on climate action EN(19)4741  
(rev.4)
9. Information and exchange of views regarding the current trade negotiations BILAT(19)6236  
(rev.3); BILAT(19)6407 (rev.1); BILAT(19)7400 (rev.1); BILAT(19)7401 (rev.1); PR(19)6706  
(rev.1)
10. Information and exchange of views regarding the Brexit process
11. Information and exchange of views regarding the market situation, including the impacts of  
extreme weather conditions POCC(19)7241 (rev.1)
12. Information and exchange of views regarding the candidates for Commissioners  
POCC(19)7409 (rev.2)
13. Information regarding the launch of the European Livestock Voice campaign -  
#MeattheFacts
14. Information update on the legislative process of the future CAP
15. Presentation of the Copa and Cogeca’s working document on indicative guidelines for the  
development of Strategic Plans PAC(19)6688 (rev.1); PAC(19)7395 (rev.1)
16. Information regarding the next NA-EU Conference NAE(19)7402 (rev.2)
17. Any other business

**Copa Praesidium meeting**  
**Thursday 12<sup>th</sup> September 2019**  
**Agenda**

**4:00 p.m. – 6:30 p.m. (Copa-Cogeca Praesidia)**

1. Exchange of views with Norbert Lins, Chair of the Committee on Agriculture and Rural Development of the European Parliament, regarding the activities of COM AGRI during the new legislative term (amongst others, the next CAP and the current trade negotiations)
2. Exchange of views with Dorthe Christensen (Head of Unit, Single Market and Connectivity, Brexit preparedness, Secretariat General, European Commission) regarding Brexit “no-deal” preparedness [NCN\(19\)7524 \(rev.1\)](#); [BX\(19\)7525 \(rev.1\)](#); [BX\(19\)7526 \(rev.1\)](#); [BX\(19\)7527 \(rev.1\)](#)
3. Update information on the Copa-Cogeca’s long term budgetary plan 2020-2025 :
  - Background note [FM\(19\)6055 \(rev.1\)](#)
  - Language service distribution + elimination 6,76 % discount [FM\(19\)6057 \(rev.1\)](#)
  - Summary 2020-2025 Copa-Cogeca’s Budget [FM\(19\)6058 \(rev.1\)](#)
4. Approval of the Copa-Cogeca’s Budget 2020
  - Draft Budget 2020 [FM\(19\)6059 \(rev.1\)](#)
  - Draft Explanatory note on Budget 2020 [FM\(19\)6060 \(rev.1\)](#)
  - State of payment of Copa-Cogeca membership fees [FM\(09\)5790 \(rev.130\)](#)

*The Federation of Swedish Farmers will celebrate its 30 years in Brussels on 12<sup>th</sup> September at 6.30 p.m. in the Thon EU Hotel, just after the Copa-Cogeca Praesidia meeting. Invitations have been sent separately.*

**Friday 13<sup>th</sup> September 2019**

**9:00 a.m. – 1:00 p.m.**

5. Approval of the agenda
6. Approval of the draft minutes of the Copa Praesidium meeting on 14<sup>th</sup> June 2019 [PR\(19\)7075 \(rev.1\)](#)
7. Report of the recent activities of the Copa President and the Secretary General [PR\(19\)7448 \(rev.1\)](#)
8. Approval of the draft calendar of Copa and Cogeca Presidencies, Praesidia, POCC/CCC meetings in 2020 [PR\(19\)6944 \(rev.1\)](#); [POCC\(19\)6953 \(rev.1\)](#)
9. Information and exchange of views regarding a proposal to change Copa statutes regarding the Presidency mandate [CC\(19\)7008 \(rev.1\)](#); [PR\(19\)6510 \(rev.2\)](#)
10. Approval of Copa and Cogeca’s candidates for the positions of Chairs and Vice-Chairs of DG AGRI CDG’s [POCC\(19\)7398 \(rev.1\)](#)
11. Adoption as a “B” point of the Copa and Cogeca’s position paper on climate action [EN\(19\)4741 \(rev.4\)](#)
12. Information and exchange of views regarding the current trade negotiations [BILAT\(19\)6236 \(rev.3\)](#); [BILAT\(19\)6407 \(rev.1\)](#); [BILAT\(19\)7400 \(rev.1\)](#); [BILAT\(19\)7401 \(rev.1\)](#); [PR\(19\)6706 \(rev.1\)](#)

13. Information and exchange of views regarding the Brexit process
14. Information and exchange of views regarding the market situation, including the impacts of extreme weather conditions [POCC\(19\)7241 \(rev.1\)](#)
15. Information and exchange of views regarding the candidates for Commissioners [POCC\(19\)7409 \(rev.2\)](#)
16. Information regarding the launch of the European Livestock Voice campaign - #MeattheFacts
17. Information update on the legislative process of the future CAP
18. Presentation of the Copa and Cogeca's working document on indicative guidelines for the development of Strategic Plans [PAC\(19\)6688 \(rev.1\)](#); [PAC\(19\)7395 \(rev.1\)](#)
19. Information regarding the next NA-EU Conference [NAE\(19\)7402 \(rev.2\)](#)
  - Session 1: [NAE\(19\)6882 \(rev.1\)](#); [NAE\(19\)6368 \(rev.1\)](#); [NAE\(19\)6199 \(rev.1\)](#); [NAE\(19\)4567 \(rev.1\)](#)
  - Session 2: [NAE\(19\)6883 \(rev.1\)](#); [NAE\(19\)6370 \(rev.1\)](#); [NAE\(19\)6200 \(rev.1\)](#); [NAE\(19\)4519 \(rev.1\)](#)
  - Session 3: [NAE\(19\)6884 \(rev.1\)](#); [NAE\(19\)6371 \(rev.1\)](#); [NAE\(19\)6201 \(rev.1\)](#); [NAE\(19\)6782 \(rev.1\)](#)
  - Session 4: [NAE\(19\)6885 \(rev.1\)](#); [NAE\(19\)6372 \(rev.1\)](#); [NAE\(19\)6202 \(rev.1\)](#); [NAE\(19\)6875 \(rev.1\)](#)
  - Session 5: [NAE\(19\)7030 \(rev.1\)](#); [NAE\(19\)6373 \(rev.1\)](#); [NAE\(19\)6204 \(rev.1\)](#); [NAE\(19\)4473 \(rev.1\)](#)
20. Any other business